

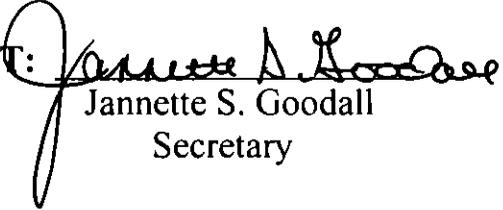
**RESOLUTION NO. 20160901-AHFC002**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

Elizabeth Spencer has submitted her letter of resignation of employment,  
and Rosie Truelove is appointed in her place as Treasurer of the Austin Housing  
Finance Corporation for a term expiring January 6, 2019.

**ADOPTED:** September 1, 2016

**ATTEST:**

  
Jannette S. Goodall  
Secretary